

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, July 20, 2012

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room; Phone: (515) 725-4900

See website for available statewide ICN locations (2012 Council Agenda and Minutes):

www.iowafinanceauthority.gov/ich

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting Materials and minutes also available at same location on website above)

Resources (available online):

- May 18, 2012 Meeting Minutes
- ICN Site Locations for July 2012 meeting
- New Continuum of Care Regulations:
<http://www.hudhre.info/index.cfm?do=viewWhatIsNew&whatsnewid=187>

Note: At least 18 members are needed to obtain a quorum (out of 34 current members). SF 2161 Section 1, 6.a. states the following: "A majority of the council constitutes a quorum. Any action taken by the council must be adopted by the affirmative vote of a majority of its membership."

- I. Introductions
- II. ICN Etiquette Overview
- III. Approval of Agenda (*Action Item*)
- IV. Approval of the May 18, 2012 Minutes (*Action Item*)
- V. Committee Task Force Reports
 - **Executive** (*Jeff Gronstal*)
 - i. Update on RFP for Council Capacity Building Legislative Appropriation.
 - **Nominating** (*Ben Brustkern*)
 - i. Welcoming of new Councilmember, David Boss, with Northeast Iowa Community Action Corporation
 - ii. Call for two new Nominating Committee members: per Administrative Rules, both must be members of the public (the Nominating Committee is to have three state agency representative members and three members of the general public)
 - iii. Motion: Approve Al Axeen, Coralville, formerly with the Hawkeye Area Community Action Program, as the new chairperson to lead the Iowa Council on Homelessness (*Action Item*)
 - iv. Motion: Approve new council members to recommend to the Governor for appointment (*Action Item*):
 - o David Binner, Wells Fargo, Johnston (Polk County)
 - o Effie Hill, Proteus Inc., Fort Dodge (Webster County)
 - o Rhonda Jordal, Forest City, Family Alliance for Veterans of America (Winnebago County)

v. Additional Council Member Position (Consumer Representative)

- **Continuum of Care** (*Zeb Beilke-McCallum*)
 - i. Update on New Performance Reporting System Development
 - ii. New Continuum of Care Regulations
- **Public Affairs** (*Tim Wilson*)
 - i. Update on New Initiatives: Day on the Hill
- **Progressive Engagement and Coordinated Intake** (*David Hagen*)
 - i. Update on Linn County Pilot
- **Research and Analysis** (*Ann Davidson*)

VI. Reports/Activities

- Reminder to agencies/communities of the upcoming Summer Point-In-Time Count (*Tim Wilson*)
- Update on New Emergency Solutions Grant (ESG) Competition (*Amber Lewis*)
- Travel Reimbursement Forms and Information Found on the ICH Webpage (*Amber Lewis*)

VII. Public Comments

VIII. Old Business

IX. New Business

X. Date for Next Meeting: Friday, September 21, 2012

Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.